

Agenda

**Franchise Tax Board Meeting
Monday, December 4, 2006, 1:30 p.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814**

SPECIAL NOTE: Some items on the Agenda for this meeting are also on the Agenda for the public meeting at the Franchise Tax Board on December 4, 2006, at 9:30 a.m. Board consideration and possible action with respect to such an item may occur at either one or both of those meetings.

Open Session

Item 1. [Tax Gap Strategic Plan](#) (Updated)

Staff report and possible Board action.

Item 2. [Options to Reduce Filing Burden](#) (Updated)

Staff report and possible Board action.

Item 3. [Legislative Proposals](#)

Legislative change proposals for 2007 – possible Board action.

Item 4. [Taxpayer's Bill of Rights Hearing](#) (Updated)

This annual hearing is held to allow taxpayers as well as taxpayer and industry representatives to present proposals for changes to existing state franchise and income tax laws.

Item 5. [Regulation Matters](#)

- a. [2007 Rulemaking Calendar](#) – Board approval.
- b. [Proposed Regulation 25110\(d\)\(2\)\(F\)](#) – Staff report and possible Board action. **(Updated)**
- c. [Proposed Regulation 17952](#) – Staff report and possible Board action.

Item 6. [Administrative Matters](#)

Contracts over \$1 million – Board approval.

Item 7. [California Child Support Automation System \(CCSAS\)](#)

Staff report.

Item 8. [Executive Officer's Time](#)

Executive Officer's opportunity to report on matters of interest to the Board.

Item 9. Board Members' Time

Members' opportunity to raise other matters of interest.

Closed Session

Item A. Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation, within the meaning of Government Code section 11126, subdivision (e)(2), including *Northwest Energetic, LLC v. Franchise Tax Board*, *Ventas Finance I, LLC v. Franchise Tax Board* and *Union Bank of California v. Franchise Tax Board*. Closed session is authorized by Government Code section 11126, subdivision (e)(1).

Item B. Closed session to consider recommendations regarding settlement of administrative tax disputes. Closed session is authorized by subdivision (c)(10) of section 11126 of the Government Code and required by section 19442 of the Revenue and Taxation Code.

- * **This facility is architecturally accessible to persons with physical disabilities.**
- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
- **This notice, including links to written material related to the Open Session agenda items, is also available at <http://www.ftb.ca.gov/> under the heading FTB Public Meeting Notices.**
- **If you have a disability and would like to request reasonable accommodation and/or this material in alternate format, please make your request as soon as possible, but no later than five working days prior to the meeting date. Some alternate formats take longer to produce than others. Therefore, the earlier your request is received, the more likely we can provide the specific alternate format you request. To place your request, please contact Ellen Clemente by phone at (916) 845-3651 or by email at Ellen.Clemente@ftb.ca.gov.**